

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000002660

FILED
Apr 15, 2011
Secretary of State

Entity Name: SOBE ENTERTAINMENT INTERNATIONAL LLC

Current Principal Place of Business:

830 LINCOLN ROAD STE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O 201 S BISCAYNE BLVD
STE 34TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

830 LINCOLN ROAD STE 202
MIAMI BEACH, FL 33139

New Mailing Address:

C/O 201 S BISCAYNE BLVD
STE 34TH FLOOR
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D ESQ
1325 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S BISCAYNE BLVD
STE 34TH FLOOR
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE L WASERSTEIN

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARKER, CECILE
Address: C/O 201 S BISCAYNE BLVD STE 34TH FL
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CECILE BARKER

MGR

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date